## UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

RAHEEM WILCOX,

Petitioner,

Civil Action No. 13-3524 (JBS)

v.

CHARLES E. WARREN, JR., et al., OPINION

Respondents.

#### APPEARANCES:

RAHEEM WILCOX, 540816C East Jersey State Prison Lock Bag R Rahway, New Jersey 07065 Petitioner Pro Se

KIMBERLY L. DONNELLY, ESQ. UNION COUNTY PROSECUTOR 32 Rahway Avenue Elizabeth, New Jersey 07202 Attorneys for Respondents

### SIMANDLE, Chief Judge<sup>1</sup>

Raheem Wilcox filed a Petition for a Writ of Habeas Corpus under 28 U.S.C. § 2254 challenging a judgment of conviction filed in the Superior Court of New Jersey, Union County, on July 5, 2002, after a jury found him quilty of the first-degree murder of Ernestine Williams and other charges. The State filed

<sup>&</sup>lt;sup>1</sup> This case was reassigned to the undersigned following the death of the Hon. Dickinson R. Debevoise in August, 2015.

an Answer with the record. Wilcox filed a motion to amend the Petition to include three claims of ineffective assistance of post-conviction relief counsel and a motion to stay the Petition, as amended, until he exhausts those claims in the New Jersey courts. After carefully reviewing the arguments of the parties and the state court record, this Court will deny the motions to amend and to stay, dismiss the Petition with prejudice, and deny a certificate of appealability.

## I. BACKGROUND

### A. The Crimes

Raheem Wilcox challenges a judgment of conviction imposing a 40-year term of imprisonment with 30 years of parole ineligibility imposed by the Superior Court of New Jersey, Law Division, Union County, on July 5, 2002, after a jury found him guilty of the first-degree murder of Ernestine Williams on April 13, 2000, third-degree possession of a weapon for an unlawful purpose, and fourth-degree unlawful possession of a weapon.

Under the Antiterrorism and Effective Death Penalty Act ("AEDPA"), state court factual findings are presumed correct unless rebutted by clear and convincing evidence. See 28 U.S.C. § 2254(e)(1). As Wilcox has not rebutted the factual findings of the Superior Court of New Jersey, Appellate Division, with

respect to the crime, the Court will rely on those findings.

See State v. Wilcox, 2012 WL 3116701 (N.J. Super. Ct., App. Div., July 20, 2012); State v. Wilcox, Docket No. A-6787-01T4 sl. opinion (N.J. Super. Ct., App. Div., Oct. 10, 2003) (ECF No. 1-2 at 6-17.).

The Appellate Division found the that the evidence at trial showed that Wilcox and Ms. Williams both worked at Federal Express. On April 13, 2000, Wilcox brought three knives to work. He ended his shift early, waited for Ms. Williams, and they took the bus to the parking lot. They got into Williams' car. Wilcox took out a knife and after a struggle, he stabbed Ms. Williams in the back as she ran away.

Eyewitnesses described Wilcox's murder of Ms. Williams with a knife. One Federal Express employee named Denise Drayton testified that in the early morning hours of April 13, 2000, she saw a woman flee from a car in the parking lot and heard the woman shrieking for Drayton to call the police while a male chased her. She saw the man catch the woman and raise his hand which held something pointy and shiny. Drayton approached the woman who was lying on the ground and saw there was a butcher knife in the middle of her back. Suna Ricks, another Federal Express employee, testified that she heard a car horn blowing in

the parking lot and she saw the victim, whom she knew as "Tee," trying to get out of a vehicle; when Tee broke away, the man chased her. Tee yelled, "Call the police," and she fell to the ground.

Wilcox spontaneously blurted out his crime moments after he murdered Williams. Anthony Harley, a New Jersey Turnpike employee, testified that Wilcox approached Harley at about 3:00 a.m. and said he needed an ambulance because he had just stabbed his girlfriend. When State Police Officer Patrick Doyle arrived, Doyle handcuffed Wilcox, who told Doyle that he had just stabbed his girlfriend. Doyle asked where she was and, after calling for an ambulance and providing directions, Doyle read Wilcox his Miranda rights. Later, Wilcox gave two statements describing the murder to Sergeant Kevin Foley of the Union County Prosecutor's Office.

### B. State Court Proceedings

After a grand jury indicted Wilcox for first-degree murder, third-degree possession of a weapon for an unlawful purpose, and fourth-degree unlawful possession of a weapon, Wilcox moved to suppress the admission of his statements. The trial judge conducted a suppression hearing and then denied the motion.

After a two week trial, the jury convicted Wilcox on all

charges. On July 5, 2002, the trial judge sentenced him to 40 years in prison with 30 years of parole ineligibility. Wilcox appealed. On October 10, 2003, the Appellate Division affirmed.

See State v. Wilcox, Docket No. A-6787-01T4 sl. opinion (N.J. Super. Ct., App. Div., Oct. 10, 2003) (ECF No. 1-2 at 6-17.) On November 3, 2005, the New Jersey Supreme Court denied certification. See State v. Wilcox, 185 N.J. 389 (2005) (table).

Wilcox filed his first petition for post-conviction relief in the trial court on April 17, 2006. After hearing oral argument on 17 ineffective assistance of counsel grounds, on May 9, 2008, the trial judge rejected all but one claim; the judge ordered an evidentiary hearing on the claim that counsel was ineffective in failing to request a voir dire on alleged juror misconduct. On June 26, 2009, the trial court conducted the evidentiary hearing. The trial judge denied relief in an opinion and order filed on January 22, 2010. Wilcox appealed. On July 20, 2012, the Appellate Division affirmed. See State v. Wilcox, 2012 WL 3116701 (N.J. Super. Ct., App. Div., July 20, 2012). On January 31, 2013, the New Jersey Supreme Court denied certification. See State v. Wilcox, 213 N.J. 46 (2013) (table).

In the Answer, the State indicates that Wilcox filed a second petition for post-conviction relief, which the trial court denied on January 24, 2014, because the grounds could have been raised in the first post-conviction relief petition, the issues "regarding failure to remove or to request a voir dire of members of the jury was raised in petitioner's first post-conviction relief and rejected," and Wilcox did not "point to anything that might be contained in the jury selection transcripts that might support any post-conviction relief claim." (ECF No. 12-21 at 2.) Wilcox filed a motion to reconsider the denial of his second post-conviction relief petition, which the trial court denied on March 12, 2014. (ECF No. 12-21 at 11.) According to the State, Wilcox filed a notice of appeal and a brief supporting that appeal in the Appellate Division.

## C. Procedural History of § 2254 Petition

On May 24, 2013, Wilcox signed and presumably handed to prison officials for mailing to the Clerk his § 2254 Petition (ECF No. 1.) He also filed a motion for a stay. By Order entered July 12, 2013, the Court notified Wilcox of his right to amend the Petition to include all available federal claims in accordance with Mason v. Meyers, 208 F.3d 414 (3d Cir. 2000).

(ECF No. 2.) In response, Wilcox wrote a letter asking the Court to rule on the Petition as filed and to rule on his motion for a stay. (ECF No. 3.) In an Order and Opinion entered on October 7, 2014, the Court denied the motion for a stay and ordered the Government to file an answer and the record.

The Petition raises eight grounds:

Ground One: THE STATE COURTS['] RULING THAT
PETITIONER WAS NOT DEPRIVED OF HIS SIXTH AND
FOURTEENTH AMENDMENT CONSTITUTIONAL RIGHTS TO
EFFECTIVE ASSISTANCE OF COUNSEL AND DUE PROCESS BY HIS
TRIAL ATTORNEY['S]FAILURE TO USE THE MENTAL HEALTH
EXPERT REPORTS AT TRIAL OR SENTENCING IN SUPPORT OF A
DIMINISH[ED] CAPACITY DEFENSE AND ESPECIALLY IN LIGHT
OF THE TRIAL COURT['S] IMPOSITION OF PENALTY AT THE
LOWER END WAS CONTRARY TO CLEARLY ESTABLISHED FEDERAL
LAW.

Ground Two: THE STATE COURTS['] RULING THAT
PETITIONER WAS NOT DEPRIVED OF HIS SIXTH AND
FOURTEENTH AMENDMENT CONSTITUTIONAL RIGHTS TO
EFFECTIVE ASSISTANCE OF COUNSEL AND DUE PROCESS RIGHT
TO FUNDAMENTAL FAIRNESS BY APPELLATE COUNSEL'S FAILURE
TO RAISE ON APPEAL THAT THE TRIAL COURT COMMITTED
REVERSIBLE ERROR BY PERMITTING DETECTIVE FOLEY TO
TESTIFY TO INADMISSIBLE HEARSAY MATERIAL THAT DENIED
PETITIONER'S SIXTH AMENDMENT CONFRONTATION RIGHT BASED
ON A NEW RULE OF CONSTITUTIONAL LAW AND PROVIDED CAUSE
FOR PROCEDURAL DEFAULT CONTRARY TO CLEARLY ESTABLISHED
FEDERAL LAW.

Ground Three: THE STATE COURTS['] RULING THAT
PETITIONER WAS NOT DEPRIVED OF HIS SIXTH AMENDMENT
RIGHT TO EFFECTIVE ASSISTANCE OF COUNSEL BY PCR
COUNSEL'S FAILURE TO ADEQUATELY CROSS-EXAMINE
PETITIONER'S TRIAL ATTORNEY DURING THE EVIDENTIARY
HEARING HELD ON A TWOFOLD INEFFECTIVE A[SSISTANCE AND]
JURY MISCONDUCT CLAIM TO ASCERTAIN THE IDENTITY OF
PETITIONER'S FAMILY MEMBER WHO ADVISED HIM OF A

JUROR'S UNFAVORABLE COMMUNICATION DURING TRIAL WITH A FAMILY MEMBER OF THE VICTIM BESIDES THE ALLEGED PETITIONER HE WAS CONSTITUTIONALLY INEFFECTIVE FOR FAILING TO TIMELY ADVISE THE COURT [] TO TAKE ACTION AGAINST BY HIS OWN ADMISSION, AND TO CALL OTHER POTENTIAL WITNESSES WAS BASED ON AN UNREASONABLE DETERMINATION OF THE FACTS IN LIGHT OF THE EVIDENCE PRESENTED IN THAT PROCEEDING AND ESTABLISHED CAUSE TO EXCUSE A PROCEDURAL DEFAULT.

Ground Four: THE STATE COURTS['] RULING AFFIRMING THE DENIAL OF PETITIONER'S MOTION TO SUPPRESS ANY OF HIS STATEMENTS DEPRIVED HIM OF HIS FIFTH AND FOURTEENTH AMENDMENT RIGHTS AGAINST SELF INCRIMINATION AND DUE PROCESS OF LAW CONTRARY TO CLEARLY ESTABLISHED FEDERAL LAW.

Ground Five: THE STATE COURTS['] RULING TO NOT PERMIT PETITIONER TO CALL BACK A JUROR OR TO VOIR DIRE THE JURY BASED ON ITS DETERMINATION THAT PETITIONER WAS NOT DEPRIVED OF HIS SIXTH AMENDMENT RIGHT TO EFFECTIVE ASSISTANCE OF COUNSEL AND A FAIR AN[D] IMPARTIAL JURY DUE TO TRIAL COUNSEL'S FAILURE TO TIMELY ADVISE THE COURT OF SAID JUROR WHO APPEARED TO HAVE MADE AN UNFAVORABLE COMMUNICATION WITH A VICTIM'S FAMILY MEMBER DURING PETITIONER'S TRIAL WAS CONTRARY TO CLEARLY ESTABLISHED FEDERAL LAW.

Ground Six: THE STATE COURTS['] RULING DENYING
PETITIONER'S REQUEST FOR AN EVIDENTIARY HEARING TO
DETERMINE WHETHER HIS TRIAL ATTORNEY DEPRIVED HIM OF
HIS SIXTH AMENDMENT CONSTITUTIONAL RIGHT TO EFFECTIVE
ASSISTANCE OF COUNSEL AND DUE PROCESS OF LAW FOR
FAILING TO REMOVE A BIASED VENIREMAN WAS CONTRARY TO
CLEARLY ESTABLISHED FEDERAL LAW RESULTING ALSO IN THE
DENIAL OF PETITIONER'S SIXTH AMENDMENT RIGHT TO A FAIR
TRIAL AND IMPARTIAL JURY.

Ground Seven: THE STATE COURTS['] RULING AFFIRMING THE DENIAL OF PETITIONER'S EXCESSIVE SENTENCE FOR HIS MURDER CONVICTION VIOLATED HIS EIGHTH AMENDMENT CONSTITUTIONAL RIGHT AGAINST CRUEL AND UNUSUAL PUNISHMENT RESULTING IN AN UNREASONABLE APPLICATION OF CLEARLY ESTABLISHED FEDERAL LAW.

Ground Eight: THE STATE COURTS['] RULING THAT
PETITIONER WAS NOT DEPRIVED OF HIS SIXTH AMENDMENT
RIGHT TO EFFECTIVE ASSISTANCE OF PCR COUNSEL FOR
FAILING TO USE THE MENTAL HEALTH EXPERT REPORTS
ALTHOUGH RELYING ON THE INEFFECTIVE ASSISTANCE OF
TRIAL COUNSEL ARGUMENT FOR FAILING TO PRESENT A
DIMINISH[ED] CAPACITY DEFENSE WITH RESPECT TO
PETITIONER BEING UNABLE TO FORM THE INTENT TO COMMIT
MURDER RESULTED IN A DECISION THAT WAS BASED ON AN
UNREASONABLE DETERMINATION OF THE FACTS IN LIGHT OF
THE EVIDENCE PRESENTED IN THE STATE COURT AND
ESTABLISH[ES] CAUSE TO EXCUSE A PROCEDURAL DEFAULT.

(ECF No. 1-2 at 2-5.)

The State filed an Answer arguing that Wilcox is not entitled to habeas relief and Wilcox filed motions to amend and to stay the Petition.

#### II. MOTIONS TO AMEND AND STAY PETITION

After the Answer was filed, Wilcox filed two motions: a motion to amend the § 2254 Petition to add three claims and a motion to stay the Petition while he exhausts those claims before the New Jersey courts. Each of the three grounds Wilcox seeks to exhaust and to add to his Petition asserts that post-conviction relief counsel was ineffective.<sup>2</sup> The problem with

<sup>&</sup>lt;sup>2</sup> In Ground A, he asserts that "PCR COUNSEL WAS INEFFECTIVE FOR FAILING TO RAISE TRIAL AND APPELLATE COUNSEL'S INEFFECTIVENESS[,] FOR FAILING TO OBJECT TO A POTENTIALLY BIASED JUROR . . . AND FOR FAILING TO REQUEST A VOIR DIRE[.]" (ECF No. 17 at 7.) In Ground B, he claims that "PCR COUNSEL WAS INEFFECTIVE FOR FAILING TO RAISE TRIAL COUNSEL'S FAILURE TO

amending the Petition to exhaust these ineffective assistance of post-conviction relief counsel grounds is that they are not cognizable under § 2254. Section 2254(i) provides that "[t]he ineffectiveness or incompetence of counsel during . . . State collateral post-conviction proceedings shall not be a ground for relief under section 2254." 28 U.S.C. § 2254(i). See Martel v. Clair, 132 S. Ct. 1276, 1287 n.3 (2012) ("[M]ost naturally read, § 2254(i) prohibits a court from granting substantive habeas relief on the basis of a lawyer's ineffectiveness in post-conviction proceedings."); Stevens v. Epps, 618 F.3d 489, 502 (6th Cir. 2010) ("Ineffectiveness of post-conviction counsel cannot be the grounds for federal habeas relief").

In addition, shortly after he filed his § 2254 Petition, the Court issued an Order giving Wilcox an opportunity to amend the Petition to include all available grounds in accordance with <a href="Mason v. Meyers">Mason v. Meyers</a>, <a href="supra">supra</a>. (ECF No. 2.) In response, Wilcox declined to add grounds, and he asked the Court to rule on the Petition as filed. (ECF No. 3.) The filing of Wilcox's § 2254

REQUEST A VOIR DIRE OF TWO SLEEPING JURORS," and in Ground C he asserts that "PCR COUNSEL WAS INEFFECTIVE FOR FAILING TO INVESTIGATE PETITIONER'S PRO SE CLAIM THAT TRIAL COUNSEL WAS INEFFECTIVE FOR FAILING TO EXERCISE A PEREMPTORY CHALLENGE[.]" Id. at 7-8.

Petition on May 24, 2013, did not toll the 365-day statute of limitations under 28 U.S.C. § 2244(d). See Duncan v. Walker, 533 U.S. 167 (2001) (holding that a properly filed § 2254 petition does not toll the statute of limitations under § 2244(d)). Accordingly, Wilcox's new claims, which were set forth in his motion dated March 28, 2015, would in any event be time barred. See 28 U.S.C. § 2244(d)(1) (imposing a one-year statute of limitations under § 2254, which generally begins to run from the date on which the judgment of conviction became final by the conclusion of direct review or the expiration of the time for seeking such review). For all of these reasons, the Court will deny the motion to amend the Petition to add new claims and the motion to stay the amended petition while Wilcox exhausts those claims.

### II. STANDARD OF REVIEW FOR RELIEF UNDER § 2254

Section 2254 of title 28 of the United States Code sets limits on the power of a federal court to grant a habeas petition to a state prisoner. See Cullen v. Pinholster, 131 S.Ct. 1388, 1398 (2011). Section 2254(a) permits a court to entertain only claims alleging that a person is in state custody "in violation of the Constitution or laws or treaties of the United States." 28 U.S.C. § 2254(a). Where a state court

adjudicated petitioner's federal claim on the merits, 3 as in this case, a court "has no authority to issue the writ of habeas corpus unless the [state c]ourt's decision 'was contrary to, or involved an unreasonable application of, clearly established Federal Law, as determined by the Supreme Court of the United States', or 'was based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding.'" Parker v. Matthews, 132 S.Ct. 2148, 2151 (2012) (quoting 28 U.S.C. § 2254(d)). "When reviewing state criminal convictions on collateral review, federal judges are required to afford state courts due respect by overturning their decisions only when there could be no reasonable dispute that they were wrong." Woods v. Donald, 135 S.Ct. 1372, 1376 (2015). The petitioner carries the burden of proof, and review under § 2254(d) is limited to the record that was before the state court that adjudicated the claim on the merits. See Pinholster, 131 S.Ct. at 1398.

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<sup>&</sup>quot;For the purposes of Section 2254(d), a claim has been 'adjudicated on the merits in State court proceedings' when a state court has made a decision that 1) finally resolves the claim, and 2) resolves th[at] claim on the basis of its substance, rather than on a procedural, or other, ground."

Shotts v. Wetzel, 724 F.3d 364, 375 (3d Cir. 2013) (citation and internal quotation marks omitted).

A court begins the analysis under § 2254(d)(1) by determining the relevant law clearly established by the Supreme Court. See Yarborough v. Alvarado, 541 U.S. 652, 660 (2004). "[C]learly established law for purposes of § 2254(d)(1) includes only the holdings, as opposed to the dicta, of t[he Supreme Court's] decisions," as of the time of the relevant state-court decision. Woods, 135 S.Ct. at 1376 (quoting White v. Woodall, 134 S.Ct. 1697, 1702 (2014), and Williams v. Taylor, 529 U.S. 362, 412 (2000)). A decision is "contrary to" a Supreme Court holding within 28 U.S.C. § 2254(d)(1) if the state court "contradicts the governing law set forth in [the Supreme Court's] cases" or if it "confronts a set of facts that are materially indistinguishable from a decision of th[e Supreme] Court and nevertheless arrives at a [different] result." Williams, 529 U.S. at 405-06. Under the "'unreasonable application' clause of § 2254(d)(1), a federal habeas court may grant the writ if the state court identifies the correct governing legal principle from th[e Supreme] Court's decisions but unreasonably applies that principle to the facts of the prisoner's case." Id., 529 U.S. at 413.

Where a petitioner seeks habeas relief, pursuant to § 2254(d)(2), on the basis of an erroneous factual determination

of the state court, two provisions of the AEDPA necessarily apply. First, the AEDPA provides that "a determination of a factual issue made by a State court shall be presumed to be correct [and] [t]he applicant shall have the burden of rebutting the presumption of correctness by clear and convincing evidence." 28 U.S.C. § 2254(e)(1); see Miller-El v. Dretke, 545 U.S. 231, 240 (2005). Second, the AEDPA precludes habeas relief unless the adjudication of the claim "resulted in a decision that was based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding." 28 U.S.C. § 2254(d)(2).

### III. DISCUSSION

### A. Self-Incrimination

In Ground Four of the § 2254 Petition, Wilson challenges the admission of his confessions to Trooper Doyle and Detective Foley. Wilcox claims that the denial of his motion to suppress his confessions violated his Fifth and Fourteenth Amendment rights not to incriminate himself. In the New Jersey courts, Wilcox challenged the admission of his pre-Miranda statements to State Trooper Doyle on the ground that he was in custody and Doyle had not informed him of his rights under Miranda. He challenged the admission of his post-Miranda statements on the

grounds that he invoked his right to remain silent and he did not voluntarily waive his <u>Miranda</u> rights. The trial court and the Appellate Division rejected each argument.

### (1) Pre-Miranda Confession

After conducting a suppression hearing, the trial court allowed the admission of Wilcox's statements to Doyle and Foley. Wilcox argued on direct appeal that his first confession to Trooper Doyle violated Miranda v. Arizona, 384 U.S. 436 (1966), because Wilcox was in custody when he gave the confession and Doyle had not administered the Miranda warnings. The Appellate Division found the following facts regarding the pre-Miranda statements to Doyle:

New Jersey Turnpike Authority employee Anthony Harley testified that [Wilcox] approached him at approximately 3:00 a.m. on April 13, 2000, and stated that he needed an ambulance because he "just stabbed [my] girlfriend." State Police Officer Patrick Doyle arrived at the scene and handcuffed defendant. Defendant told the trooper that he had just stabbed his girlfriend. The trooper asked where the victim was because she may need medical attention. After the trooper called with directions to send an ambulance to the victim, Trooper Doyle read defendant his Miranda rights.

#### (ECF No. 1-2 at 8.)

The Appellate Division held that Wilcox's statement that he just stabbed his girlfriend was admissible under the public safety exception to the suppression remedy imposed by Miranda:

The trooper was responding to a call from the turnpike official who had reported a stabbing. When he arrived at the scene and even before defendant was placed into custody, defendant volunteered the fact that he had stabbed his girlfriend. At that point the trooper's focus was on whether defendant was armed and the whereabouts and condition of the victim. He made no effort to induce defendant to disclose details of the crime. See New York v. Quarles, 467 U.S. 649, 653 . . . Indeed, according to the record, Trooper Doyle attempted to stop defendant from making admissions prior to giving him Miranda warnings.

(ECF No. 1-2 at 10.)

The Fifth Amendment provides that no person "shall be compelled in any criminal case to be a witness against himself." U.S. Const. amend. V. The Fourteenth Amendment incorporates the Fifth Amendment privilege against self-incrimination. See Malloy v. Hogan, 378 U.S. 1, 8 (1964). In Miranda, the Court held that "without proper safequards the process of in-custody interrogation . . . contains inherently compelling pressures which work to undermine the individual's will to resist and to compel him to speak where he would not otherwise do so freely." 384 U.S. at 467. When police ask questions of a suspect in custody without administering the required warnings, Miranda dictates that the answers received be presumed compelled and that they be excluded from evidence at trial in the State's case in chief. See Oregon v. Elstad, 470 U.S. 298, 317 (1985). "To safequard the uncounseled individual's Fifth Amendment privilege against self-incrimination . . , suspects interrogated while in police custody must be told that they have a right to remain silent, that anything they say may be used against them in court, and that they are entitled to the presence of an attorney, either retained or appointed, at the interrogation."

Thompson v. Keohane, 516 U.S. 99, 107 (1995); see also Miranda, 384 U.S. at 479.

In New York v. Quarles, Quarles was charged with criminal possession of a weapon. Officers Kraft and Scarring were on road patrol in Queens, N.Y., when a young woman approached their car and said that she had just been raped by a black male carrying a gun who was wearing a black jacket with the name "Big Ben" printed in yellow letters on the back and who had just entered an A & P supermarket. The officers drove the woman to the supermarket, and Officer Kraft entered the store and spotted a man matching the description given by the woman. The man ran; Officer Kraft pursued him with a drawn gun and ordered him to stop and put his hands over his head. Although more than three other officers had arrived on the scene by that time, Officer Kraft frisked the man and discovered that he was wearing an empty shoulder holster. After handcuffing him, Officer Kraft asked him where the gun was and Quarles nodded in the direction

of some empty cartons and said, "the gun is over there."

Quarles, 467 U.S. at 652. Officer Kraft retrieved a loaded revolver from one of the cartons, formally placed Quarles under arrest, and read him his Miranda rights. After Quarles indicated he would answer questions without an attorney, Kraft asked him if he owned the gun and where he bought it, and Quarles answered that he owned it and he had bought it in Miami.

The Supreme Court reversed the state courts' suppression of Quarles' statements, holding that a person's statements, albeit not preceded by Miranda warnings, are admissible if the totality of the circumstances shows that the officer's questions "relate to an objectively reasonable need to protect the police or the public from any immediate danger." Quarles, 467 U.S. at 659 n.8.

In this case, the Appellate Division found on direct appeal that Trooper Doyle arrived at the turnpike toll in Newark after Wilcox had told the turnpike employee that he just stabbed his girlfriend. Trooper Doyle handcuffed Wilcox who told Doyle that he had just stabbed his girlfriend; Doyle asked where the victim was because she may need medical attention. The Court is required to presume the correctness of these factual findings.

See 28 U.S.C. § 2254(e)(1) ("In a proceeding instituted by an

application for a writ of habeas corpus by a person in custody pursuant to the judgment of a State court, a determination of a factual issue made by a State court shall be presumed to be correct. The applicant shall have the burden of rebutting the presumption of correctness by clear and convincing evidence."). Wilcox has not rebutted the presumption by clear and convincing evidence, and he has not shown that the Appellate Division's findings were unreasonable in light of the evidence presented at the suppression hearing.<sup>4</sup> Thus, he has not satisfied the requirements of 28 U.S.C. § 2254(d)(2).

Wilcox is also not entitled to habeas relief under § 2254(d)(1). Under Quarles, the public safety exception to Miranda applies so long as the questioning "relate[s] to an objectively reasonable need to protect the police or the public from any immediate danger." Quarles, 467 U.S. at 659 n.8. The facts found by the Appellate Division in this case are

<sup>&</sup>lt;sup>4</sup> <u>See also Miller-El v. Dretke</u>, 545 U.S. at 240 (holding that a district court must "presume the [state] court's factual findings to be sound unless [petitioner] rebuts the 'presumption of correctness by clear and convincing evidence.'"); Rountree v. Balicki, 640 F.3d 530, 541-42 (3d Cir. 2011) (habeas court is "bound to presume that the state court's factual findings are correct, with the burden on the petitioner to rebut those findings by clear and convincing evidence.") (quoting Simmons v. Beard, 590 F.3d 223, 231 (3d Cir. 2009)).

consistent with application of the public safety exception set forth in Quarles, i.e., Trooper Doyle questioned Wilcox because there was an objectively reasonable basis for Doyle to conclude that the victim may need emergency medical care, since Doyle arrived in response to Hartley's report of a stabbing of a woman by Wilcox. Wilcox has not shown that the Appellate Division's determination that Wilcox's statement to Trooper Doyle was admissible under the public safety exception was contrary to, or an unreasonable application of, Quarles or other Supreme Court holdings. See Allen v. Roe, 305 F.3d 1046 (9th Cir. 2002) (holding that, although the area where the gun was found was isolated, the state courts' application of the public safety exception did not warrant habeas relief). Wilcox is, therefore, not entitled to habeas relief on this portion of Ground Four.

(2) Claim of Invocation of Right to Remain Silent

Wilcox also challenged the admission of the statements he gave to Trooper Doyle and later to Detective Foley after he received the Miranda warnings, arguing that he had invoked his right to remain silent. The Appellate Division found that Wilcox did not invoke his right to remain silent or ask for an attorney after receiving the Miranda warnings:

[W]e agree with the trial court that [Wilcox] did not, ambiguously or otherwise, invoke his right to remain

silent. After the <u>Miranda</u> warnings were given he agreed freely to be interviewed by Sergeant Foley. He made no request or even a fleeting reference to secession of the questioning, nor did he express a desire to have counsel present. Indeed, being fully cognizant of his rights, [Wilcox] initiated discussion about the details of the criminal episode on several occasions during the interviews, even without being pressed by Foley.

It is true that at one point, [Wilcox] stated, "I don't like to talk about it, I know it's wrong."
However, we agree with the trial court that, considered in context, these remarks were nothing more than an expression of remorse. For example, after the remark, [Wilcox] added "[i]t's just hurting me by talking about it." As the trial court observed, [Wilcox] apparently still had strong feelings about the victim, and an acknowledgment that he had caused her injury or even her death evoked pain and remorse. As such, they cannot be construed as even an equivocal invocation of his Miranda rights.

(ECF No. 1-2 at 11-12.)

Again, this Court must presume the correctness of the above factual findings, as Wilcox has not rebutted them with clear and convincing evidence. Those findings establish that at no point after he received the <u>Miranda</u> warnings did Wilcox say that he wanted to remain silent, that he did not want to talk with law enforcement officials, or that he wanted an attorney.

In <u>Berghuis v. Thompkins</u>, 560 U.S. 370 (2010), the Supreme Court reversed the Sixth Circuit's grant of habeas relief under § 2254 where the circuit had found that Thompkins' incriminating statement had been elicited in violation of Miranda because,

after being given the Miranda warnings, Thompkins essentially sat in an interrogation room for almost three hours without speaking. When the police finally asked him if he believed in God, he responded "Yes." The officer asked if he prayed to God, and he again responded "Yes," and if he prayed to God to forgive him for shooting that boy down and he answered "Yes." Id. at 375-76. The Supreme Court held that habeas relief was improper because the state court's decision to admit the statements was not contrary to, or an unreasonable application of, Supreme Court holdings as "[t]he Court has not yet stated whether an invocation of the right to remain silent can be ambiguous or equivocal." Id. at 381.

In this case, where the evidence in the record does not show that Wilcox unambiguously invoked his right to remain silent, the Appellate Division's determination that his post
Miranda statements were admissible is not contrary to, or an unreasonable application of, Miranda or other Supreme Court holdings. See Berghuis, 560 U.S. at 381-82; see also Davis v.

United States, 512 U.S. 452, 461-62 (1994) ("If the suspect's statement is not an unambiguous or unequivocal request for counsel, the officers have no obligation to stop questioning him.")

## (3) Waiver of Miranda Rights

Wilcox also argued on direct appeal that his postMirandized statements were not admissible because he had not voluntarily waived his <u>Miranda</u> rights. In <u>Berghuis</u>, the Supreme Court outlined its precedent on the waiver of Miranda rights:

[T]he accused's statement during a custodial interrogation is inadmissible at trial unless the prosecution can establish that the accused in fact knowingly and voluntarily waived [Miranda] rights when making the statement. The waiver inquiry has two distinct dimensions: waiver must be voluntary in the sense that it was the product of a free and deliberate choice rather than intimidation, coercion, or deception, and made with a full awareness of both the nature of the right being abandoned and the consequences of the decision to abandon it.

Berghuis, 560 U.S. at 382-83 (citations and internal quotation
marks omitted).

The <u>Berghuis</u> Court emphasized that the State may establish waiver by a preponderance of the evidence, <u>Berghuis</u>, 560 U.S. at 384, and that "<u>Miranda</u> rights can . . . be waived through means less formal than a typical waiver on the record in a courtroom." <u>Id.</u> at 385. The Court further explained that, "[a]s a general proposition, the law can presume that an individual who, with a full understanding of his or her rights, acts in a manner inconsistent with their exercise has made a deliberate choice to relinquish the protection those rights afford." <u>Id.</u>

In this case, the Appellate Division rejected Wilcox's challenge to his waiver substantially for the reasons expressed by the trial judge, adding that "[n]othing in the record supports a conclusion that defendant's statements were not the product of an essentially free and unconstrained choice." (ECF No. 1-2 at 12) (citations and internal quotation marks omitted). The record shows that, after the suppression hearing, the trial judge found that Wilcox understood the Miranda warnings and that he decided to waive them. Specifically, as to Wilcox's post-Miranda statements to Trooper Doyle, the trial judge found that while Trooper Doyle was reading the Miranda warnings, Wilcox

was alert, he was nodding that he understood those rights as they were given and — and was told that he could — he can waive those, you know, at any time he wanted, he could withdraw his waiver and assert those rights, and then — and then the Trooper asked okay? And he got an ah-hum, which under the circumstances was an affirmative — I interpret to be an affirmative yes. He then proceeded, once again, to totally be cooperative and volunteer information.

(ECF No. 12-30 at 28-29.)

With respect to the confessions Wilcox gave to Detective Foley, the trial judge found that "Mr. Wilcox was given his <a href="Miranda">Miranda</a> warnings over and over and over again, both orally and written, and that he understood his rights and that he knowingly waived his rights." (ECF No. 12-30 at 29-30.)

Again, the Court must presume the state courts' factual findings that Wilcox comprehended his Miranda rights and that he voluntarily chose to give statements to Doyle and Foley. See 28 U.S.C. § 2254(e)(1). Wilcox has not rebutted these findings by clear and convincing evidence, id., or shown that they were unreasonable in light of the evidence in the record. See 28 U.S.C. § 2254(d)(2).

In addition, the New Jersey courts' determination that the admission of Wilcox's statements did not violate his Miranda rights because the statements were made freely with an understanding of his rights was consistent with Supreme Court precedent. "Where the prosecution shows that a Miranda warning was given and that it was understood by the accused, an accused's uncoerced statement establishes an implied waiver of the right to remain silent." Berghuis, 560 U.S. at 384. Based on the foregoing, Wilcox has not shown that the New Jersey courts' adjudication of his waiver challenge was contrary to, or an unreasonable application of, U.S. Supreme Court holdings.

See 28 U.S.C. § 2254(d)(1), (d)(2).

# B. <u>Ineffective Assistance of Post-Conviction Relief Counsel</u>

In Grounds Three and Eight of the § 2254 Petition, Wilcox asserts that post-conviction relief counsel was constitutionally

ineffective. As explained above, a ground challenging the ineffectiveness or incompetence of counsel during state post-conviction proceedings is not cognizable under § 2254. See 28 U.S.C. § 2254(i) and supra at pp. 8-9. Wilcox is, therefore, not entitled to habeas relief on Grounds Three and Eight.

## C. Ineffective Assistance of Trial and Appellate Counsel

In Grounds One, Five, and Six of his § 2254 Petition, Wilcox asserts that trial counsel was deficient in failing to use previously obtained mental health expert reports at his trial and sentencing, failing to advise the trial court that a juror appeared to have made an unfavorable communication with a family member of the victim, and failing to seek to remove a biased venire person. In Ground Two, Wilcox asserts that counsel on direct appeal was deficient in failing to argue that the trial court erred by allowing Detective Foley to testify to (unidentified) hearsay that violated the Confrontation Clause.

The Sixth Amendment guarantees the accused the "right . . . to have the Assistance of Counsel for his defense." U.S. Const. amend. VI. A claim that counsel's assistance was so defective as to require reversal of a conviction has two components, both of which must be satisfied. See Strickland v. Washington, 466 U.S. 668, 687 (1984). First, the defendant must "show that

counsel's representation fell below an objective standard of reasonableness." Id. at 687-88. To meet this prong, a "convicted defendant making a claim of ineffective assistance must identify the acts or omissions of counsel that are alleged not to have been the result of reasonable professional judgment." Id. at 690. The court must then determine whether, in light of all the circumstances at the time, the identified errors fell "below an objective standard of reasonableness[.]" Hinton v. Alabama, 134 S.Ct. 1081, 1083 (2014) (per curiam). To establish prejudice, the defendant must show that "there is a reasonable probability that the result of the trial would have been different absent the deficient act or omission." Id., 134 S.Ct. at 1083. "When a defendant challenges a conviction, the question is whether there is a reasonable probability that, absent the errors, the factfinder would have had a reasonable doubt respecting guilt." Id. at 1089 (quoting Strickland, 466 U.S. at 695).

The Fourteenth Amendment guarantees a criminal defendant pursuing a first appeal as of right certain "minimum safeguards necessary to make that appeal 'adequate and effective,'" Evitts v. Lucey, 469 U.S. 387, 392 (1985) (quoting Griffin v. Illinois, 351 U.S. 12, 20 (1956)), including the right to the effective

assistance of counsel, <u>id.</u> at 396. The ineffective assistance of counsel standard of <u>Strickland</u> applies to a claim that appellate counsel was ineffective. <u>See Smith v. Robbins</u>, 528 U.S. 259, 285 (2000); <u>United States v. Cross</u>, 308 F.3d 308, 315 (3d Cir. 2002). However, "it is a well established principle that counsel decides which issues to pursue on appeal," <u>Sistrunk v. Vaughn</u>, 96 F.3d 666, 670 (3d Cir. 1996), and appellate counsel is not constitutionally required to raise every nonfrivolous claim requested by the defendant. <u>See Jones v. Barnes</u>, 463 U.S. 745, 751 (1983); <u>see also Smith v. Robbins</u>, 528 U.S. 259, 288 (2000).

# (1) Failure to Use Mental Health Reports

In Ground One of the § 2254 Petition, Wilcox claims that trial counsel was deficient in failing to "use the mental health expert reports at trial or sentencing in support of a diminish[ed] capacity defense and especially in light of the trial court[']s imposition of penalty at the lower end[.]" (ECF No. 1-2 at 2.) Wilcox raised this ground on post-conviction relief and included in his appendix several mental health evaluations, arguing that, if presented at trial, the evaluations would have established a diminished capacity defense or reduced his sentence.

As to use of the reports to establish a diminished capacity defense, the Appellate Division agreed with the trial judge "that trial counsel's decision to pursue a passion/provocation defense as opposed to diminished capacity, was one of trial strategy." Wilcox, 2012 WL 3116701 at \*3. The Appellate Division noted that

the State asserted at oral argument that it had a report as to defendant's mental status, prepared before trial, in which the expert concluded that [Wilcox] had the mental capacity to engage in purposeful and knowing conduct. By not introducing his own reports at trial [or] sentencing . . , defendant was able to argue diminished capacity without running the risk of the State offering evidence to the contrary.

## Wilcox, 2012 WL 3116701 at \*3.

The Appellate Division noted that trial counsel had argued in summation that Wilcox snapped at the time of the crime and that the evidence showed at worst that he had committed aggravated manslaughter. The court found that, "without opening the door to the admission of the State's proofs, [Wilcox] nonetheless argued diminished capacity to the jury, without objection, once the judge refused to give the jury a passion/provocation instruction." Id. at \*4.

The Appellate Division further found that counsel's decision not to use the reports at sentencing was not deficient.

Id. "Even in the absence of reports, trial counsel was so effective in his sentencing presentation that despite the presence of aggravating factor one, '[t]he nature and circumstances of the offense,' N.J.S.A. 2C:44-1(a)(1), [Wilcox] was sentenced in the lower end of the range." Id.

As explained above, the Appellate Division found that trial counsel made a strategic decision not to use the mental health reports. The habeas petitioner "bears the burden of proving that counsel's representation was unreasonable under prevailing professional norms and that the challenged action was not sound strategy." Kimmelman v. Morrison, 477 U.S. 365, 381 (1986) (citing Strickland, 466 U.S. at 688-689). As Strickland explained, to establish constitutionally deficient performance, "the defendant must overcome the presumption that, under the circumstances, the challenged action might be considered sound trial strategy." Strickland, 466 U.S. at 689 (citation and internal quotation marks omitted). The Appellate Division's determination that counsel was not deficient in failing to use the previously obtained mental health reports at trial or sentencing is not contrary to, or an unreasonable application of Strickland and its progeny. See United States v. Leggett, 162 F.3d 237, 247 (3d Cir. 1998) ("[T]here is no constitutional

right to be represented by a lawyer who agrees with the defendant's trial strategy. Mere disagreement between defendant and counsel with regard to strategic decisions does not create a situation severe enough to compel a district court to investigate whether the defendant's rights are being impinged[.]"). Accordingly, Wilcox is not entitled to habeas relief on this claim.

(2) Failure to Advise the Court of Juror's Communication

In Ground Five of his § 2254 Petition, Wilcox claims that

counsel was ineffective in failing to timely advise the trial

court that a juror appeared to have made an unfavorable

communication with a family member of the victim. (ECF no. 1-2

at 4.) Wilcox raised this ground in his post-conviction relief

petition. After conducting an evidentiary hearing and

considering the testimony of Wilcox, Tammy Smart (the ex-wife of

Wilcox's cousin), and Wilcox's trial attorney, the trial court

decided not to recall the juror because Wilcox failed to show

that "a specific, non-speculative impropriety [] occurred" or

that he "may have been harmed by jury misconduct." (ECF No. 1-2

at 25.)

The Appellate Division noted that Wilcox testified that "he saw a particular juror making flirtatious eye contact on three

separate occasions with a woman seated behind the prosecutor," and that "his attorney told him that he saw that same juror make an inappropriate gesture to [the victim's] family." Wilcox, 2012 WL 3116701 at \*1. Wilcox's trial attorney testified that after the jury returned to the court room to render its verdict, Wilcox told him that he thought that a juror had made some eye contact with the victim's side, but Wilcox did not report any other observations regarding the juror. Tammy Smart testified that while she was in the courtroom after deliberations and immediately before the jury announced the verdict, she saw a juror nodding his head and patting his chest while making eye contact with the victim's family. The Appellate Division ruled that, "[i]n light of the judge's determination that trial counsel's testimony was credible, and was corroborated by Smart, and his conclusion that [Wilcox] was not credible, the judge certainly had no record upon which to require voir dire of the juror. Defendant made no showing at all, much less a 'strong showing' of such a need." Id. at \*4 (citations omitted).

This Court must presume the correctness of the finding that the juror made a gesture to the victim's family after deliberations had concluded and after the jury returned to the courtroom, but immediately before the jury announced the

verdict. Under the facts found by the New Jersey courts, Wilcox's trial attorney was not constitutionally deficient in failing to seek to voir dire the jury because the gesture occurred after deliberations had concluded. See Ross v.

District Attorney of the County of Allegheny, 672 F.3d 198, 211 n.9 (3d Cir. 2012)) ("[C]ounsel cannot be deemed ineffective for failing to raise a meritless claim.") (quoting Werts v. Vaughn, 228 F.3d 178, 202 (3d Cir. 2000)). No impropriety occurs when a juror, by body language, conveys the notion that the jury is about to announce a finding of guilt, and the state courts' conclusion does not violate any established precedent.

## (3) Failure to Remove Biased Venire Person

In Ground Six of his § 2254 Petition, Wilcox asserts that trial counsel was deficient in failing to remove a biased venire person. As factual support, he does not explain the nature of the alleged bias; he simply refers to the brief filed on his appeal from the denial of post-conviction relief. In point five of that brief, counsel indicates that in Wilcox's pro se submission to the trial court, he had "alleged that his trial attorney was constitutionally ineffective because he failed to exercise a peremptory challenge on a venireman for bias." (ECF No. 12-4 at 21.) Without setting forth the factual basis for

the alleged bias, counsel continued, "[a]ssuming the defendant's facts are true," the trial court improperly rejected the claim without addressing the merits. <u>Id.</u> The Appellate Division affirmed the denial of relief on this ground because "[n]o facts are even asserted supporting this claim." <u>Wilcox</u>, 2012 WL 3116701 at \*4.

This Court agrees with the Appellate Division and finds that, in the absence of any factual showing, Wilcox has not established that the Appellate Division's rejection of this ground was based on an unreasonable determination of the facts in light of the evidence presented or was contrary to, or an unreasonable application of, Supreme Court holdings. See 28 U.S.C. § 28 U.S.C. § 2254(d)(1) and (d)(2).

(4) Failure to Argue on Direct Appeal That the Admission of Hearsay in Detective Foley's Testimony Violated the Confrontation Clause

In Ground Two of the § 2254 Petition, Wilcox asserts that appellate counsel was deficient in failing to argue on direct appeal "that the trial court committed reversible error by permitting Detective Foley to testify to inadmissible hearsay material that denied Petitioner's Sixth Amendment confrontation right[.]" (ECF No. 1-2 at 2.) As factual support, Wilcox does not describe the challenged testimony; he refers the Court to

his pro se letter briefs filed on appeal from the denial of post-conviction relief. Id. The record shows that Wilcox raised the identical heading as point two in his pro se supplemental brief filed in the Appellate Division. (ECF No. 12-8 at 11.) He argued that "the Miranda card used by Detective Foley to elicit oral statements that resulted to written statements belonged to Officer Raul Morales," and that "Detective Foley's use of inadmissible hearsay material consisting of testimony regarding another officer[']s Miranda card violated defendant's right to confrontation, given that the officers were available to testify." (ECF No. 12-8 at 13.) Wilcox further argued that "the trial court erred in permitting Foley to testify to the use of Officer[] Morales['] Miranda card to elicit oral statements from defendant without the right to confront him and Officer DiPalma." Id. at 14-15. Wilcox claimed that the trial judge "should have allowed [Morales] to testify to rebut Detective Foley's allegation that defendant wrote those responses." Id. at 17. The Appellate Division did not discuss this ground, stating: "We briefly touch upon defendant's pro se points, only to the extent we note that none raise issues worthy of discussion in a written opinion." Wilcox, 2012 WL 3116701 at \*5.

Wilcox appears to argue that counsel was constitutionally deficient in failing to challenge Foley's trial testimony which indicated that Wilcox had acknowledged receiving Miranda warnings from Detective Morales. This Court notes that, after conducting the suppression hearing, the trial court found that "Mr. Wilcox was given his Miranda warnings over and over and over again, both orally and written, and that he understood his rights and that he knowingly waived his rights." (ECF No. 12-30 at 29-30.) The Appellate Division agreed that Wilcox had voluntarily waived his Miranda rights. This Court finds that the New Jersey courts' adjudication of the claim that counsel was deficient in failing to challenge Foley's testimony was not contrary to, or an unreasonable application of, Supreme Court holdings concerning the Confrontation Clause or the right to the effective assistance of counsel. See, e.g., Knowles v. Mirzayance, 556 U.S. 111, 127 (2009) ("Counsel also is not required to have a tactical reason -- above and beyond a reasonable appraisal of a claim's dismal prospects for success -- for recommending that a weak claim be dropped altogether.")

## D. Eighth Amendment

In Ground Seven of the § 2254 Petition, Wilcox asserts that his sentence violated the Eighth Amendment. Wilcox argued on

direct appeal that his 40-year term of imprisonment was excessive and the Appellate Division rejected the claim, finding that "the sentence is not manifestly excessive or unduly punitive and does not constitute an abuse of discretion." (ECF No. 1-2 at 16-17.)

The legality and length of a sentence are generally questions of state law over which this Court has no jurisdiction under § 2254. See Chapman v. United States, 500 U.S. 453, 465 (1991); Harmelin v. Michigan, 501 U.S. 957, 994-95 (1991); Wainwright v. Goode, 464 U.S. 78 (1983). Moreover, the Supreme Court held in Lockyer v. Andrade, 538 U.S. 63 (2003), that California's imposition of two consecutive terms of 25 years to life in prison for a third strike conviction for stealing five videotapes did not violate clearly established Supreme Court Eighth Amendment precedent. In light of Lockyer, the New Jersey courts' adjudication of the Eighth Amendment claim was not contrary to, or an unreasonable application of, clearly established Supreme Court precedent.

# E. Certificate of Appealability

Wilcox has not made a substantial showing of the denial of a constitutional right. Therefore, no certificate of

appealability will issue pursuant to 28 U.S.C. § 2253(c)(1)(B). See Fed. R. App. P. 22(b)(1); 3d Cir. L.A.R. 22.2.

### IV. CONCLUSION

This Court dismisses the Petition with prejudice and denies a certificate of appealability.

s/ Jerome B. Simandle

JEROME B. SIMANDLE

Chief U.S. District Judge

Dated: December 14, 2015